

United States District Court District of Massachusetts

UNITED STATES OF AMERICA

v.

CRIMINAL NO. 2005-10115-JLT

JOSE MORALES

a/k/a "Melvin", a/k/a "Gordo"

LUIS MORALES

a/k/a "Gallito"

WILFREDO OFARRILL

a/k/a "Jose Luis Figueroa-Ramos,"

a/k/a "Nelson," a/k/a "Sonny"

DIXON PEREZ

a/k/a "Nelson," a/k/a "Mario"

JOSE NICHOLSON

a/k/a "Jaiba"

ROBERT MEDEIROS

a/k/a "Bobby"

MIGUEL CASADO

a/k/a "Chulo"

HERMAN M. MELO, JR.

BRIAN P. KEENAN

DAVID R. ROSONINA

WILFREDO TORRES

a/k/a "Willow"

LUIS SOUCLAT

a/k/a "Jaunito"

WILFREDO BATISTA

a/k/a "Rafael Acevedo"

a/k/a "Vinicio"

a/k/a "Teodoro Andujar"

JOSE ORTIZ-PEREZ

a/k/a "Carlos Ruben Cruz-DeJesus"

a/k/a "Jhonny"

Defendants.

***REPORT AFTER FURTHER
INITIAL STATUS CONFERENCE
PURSUANT TO LOCAL RULE 116.5(A)***

COLLINGS, U.S.M.J.

An Further Initial Status Conference was held on September 28, 2005; counsel for the defendants were present, had coverage or were excused except counsel for Jose-Luis Figueroa-Ramos. Counsel for defendant Perez will be represented was present.

The within Report is prepared pursuant to Local Rule 116.5(B). Using the enumeration of matters listed in Local Rule 116.5(A), I report as follows:

- (1) The time is further extended to the close of business on Friday, October 11, 2005; **no further enlargements will be granted.**
- (2) The Government shall produce full and complete discovery pursuant to Rule 16(a)(1)(G), Fed. R. Crim. P. to counsel for defendant **not less than forty-five (45) working days before trial**; the defendant shall comply with his reciprocal obligations respecting discovery of experts pursuant to Rule 16 (b)(1)(C), Fed. R. Crim. P., **not less than twenty-one (21) working days before trial.**
- (3) The Government will produce additional discovery as set forth in its Report.
- (4) Any non-discovery type motions shall be filed **on or before the close of business on Friday, November 18, 2005**; the Government shall

file its response/opposition within the time provided in the Local Rules.

- (5) See Further Order of Excludable Delay entered this date.
- (6) It is unknown whether or not a trial will be necessary; a trial would last two months.
- (7) The Final Status Conference is set for ***Tuesday, November 22, 2005 at 3:00 P.M.***

Using the enumeration of matters listed in Local Rule 116.5(B), I report as follows:

- (1) See ¶¶ (1)-(4), *supra*.
- (2) It does not.
- (3) None.
- (4) See Order of Excludable Delay entered this date.
- (5) Not applicable.

/s/ Robert B. Collings
ROBERT B. COLLINGS
United States Magistrate Judge

September 28, 2005.